



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, February 11, 2013
2:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE [JOURNAL](#)

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. ADOPTION OF INTRODUCTION AND
[REFERRAL CALENDAR](#)

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

H. [PAYMENT OF BILLS](#)

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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SPECIAL COMMITTEE ON SR 520 PROJECT:

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| 1. | Res. 31427

(PDF Version) | Relating to the State Route 520 Interstate 5 to Medina Bridge Replacement and High Occupancy Vehicle Project; recognizing the completion of the Seattle Community Design Process and recommending actions by the City of Seattle and State of Washington based on results of this process. | ADOPT AS AMENDED
(All Nine Councilmembers) |
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LIBRARIES, UTILITIES, AND CENTER COMMITTEE:

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| 2. | Res. 31426

(PDF Version) | Adopting Seattle's Solid Waste Plan 2011 Revision to the 1998 Plan "On the Path to Sustainability," as amended by the 2004 Comprehensive Plan Amendment. | ADOPT
(Godden, Bagshaw, Conlin) |
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS:</u>		
3. C.B. 117680 (PDF Version)	Relating to economic development; stating the purpose and initial charge of the Economic Development Commission; amending Sections 3.53.020 and 3.53.030 to reflect the increased number of commissioners on the Economic Development Commission; and amending Sections 3.53.030, 3.53.060, and 3.53.070 to delete and correct references to Chapter 3.15.	PASS (Clark, Conlin, Rasmussen)
4. C.F. 312726 (PDF Version)	Appointment of Murad Habibi as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2015.	CONFIRM (Clark, Conlin, Rasmussen)
5. C.F. 312727 (PDF Version)	Appointment of Melissa Connolley as member, Pike Place Market Historical Commission, for a term of confirmation to December 1, 2015.	CONFIRM (Clark, Conlin, Rasmussen)
6. C.F. 312749 (PDF Version)	Appointment of Rob Mohn as member, Economic Development Commission, for a term of confirmation to February 28, 2014.	CONFIRM (Clark, Conlin, Rasmussen)
7. C.F. 312750 (PDF Version)	Appointment of Michael K. Young as member, Economic Development Commission, for a term of confirmation to February 28, 2014.	CONFIRM (Clark, Conlin, Rasmussen)
8. C.F. 312751 (PDF Version)	Appointment of Chris Rivera as member, Economic Development Commission, for a term of confirmation to February 28, 2014.	CONFIRM (Clark, Conlin, Rasmussen)
9. C.F. 312752 (PDF Version)	Appointment of Christine Hanna as member, Economic Development Commission, for a term of confirmation to February 28, 2014.	CONFIRM (Clark, Conlin, Rasmussen)
10. C.F. 312756 (PDF Version)	Appointment of Chris DeVore as member, Economic Development Commission, for a term of confirmation to February 28, 2014.	CONFIRM (Clark, Conlin, Rasmussen)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
11. C.F. 312757 (PDF Version)	Appointment of Jill A. Wakefield as member, Economic Development Commission, for a term of confirmation to February 28, 2014	CONFIRM (Clark, Conlin, Rasmussen)
12. C.F. 312759 (PDF Version)	Appointment of Michael Rawding as member, Economic Development Commission, for a term of confirmation to February 28, 2014.	CONFIRM (Clark, Conlin, Rasmussen)
13. C.F. 312761 (PDF Version)	Appointment of Barry G. Blanton as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2015.	CONFIRM (Clark, Conlin, Rasmussen)
14. C.F. 312762 (PDF Version)	Appointment of Derryl Durden as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2015.	CONFIRM (Clark, Conlin, Rasmussen)
15. C.F. 312763 (PDF Version)	Appointment of Joyce Pisnanont as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2015.	CONFIRM (Clark, Conlin, Rasmussen)
16. C.F. 312764 (PDF Version)	Appointment of Valentino Ganacias as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2015.	CONFIRM (Clark, Conlin, Rasmussen)
17. C.F. 312765 (PDF Version)	Reappointment of Tony To as member, Seattle Investment Fund LLC Advisory Board, for a term of confirmation to December 31, 2015.	CONFIRM (Clark, Conlin, Rasmussen)

GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:

18. C.B. 117705 (PDF Version)	Relating to the Department of Finance and Administrative Services; amending Ordinance 122519 regarding the proposed sale of three parcels of City property, in order to correct typographical errors in the legal descriptions of those properties.	PASS (Burgess)
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:</u>		
19. C.F. 312744 (PDF Version)	Reappointment of Shree Ram Dahal as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to January 31, 2015.	CONFIRM (Harrell, Licata, O'Brien)
20. C.F. 312745 (PDF Version)	Reappointment of Tsegaba Woldehaimanot as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to January 31, 2015.	CONFIRM (Harrell, Licata, O'Brien)

PARKS AND NEIGHBORHOODS COMMITTEE:

21. C.B. 117694 (PDF Version)	Related to the Seattle Department of Parks and Recreation; amending Chapters 18.12, and 18.30 of the Seattle Municipal Code, to clarify the enforcement authority and procedures of the Seattle Department of Parks and Recreation.	PASS (Bagshaw, Godden)
22. C.B. 117704 (PDF Version)	Relating to the Department of Parks and Recreation; authorizing the Superintendent to enter into a concession agreement with Marination LLC to manage and operate a restaurant and rental concession at the Seacrest Boathouse; and ratifying and confirming certain prior acts.	PASS (Bagshaw, Godden)

J. ADOPTION OF OTHER RESOLUTIONS**K. OTHER BUSINESS****L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

